

**TOWN OF GRANT  
TOWN BOARD MEETING  
Tuesday, December 22, 2015  
2:45 PM  
Agenda**

**Notice is hereby given** that the Town of Grant Board will hold a board meeting for the Town of Grant, in the County of Portage, State of Wisconsin, for the transaction of business permitted to be transacted at such meeting. It will be held at the Grant Town Hall, 9011 CTH WW, Wisconsin Rapids, WI

Call to order  
Statement of Public Notice

**Discussion & Possible Action On:**

1. Open Session
  - a. Evergreen Avenue culverts' replacements – presentation from Scott Whitsett, Jewell Associates Engineers, Inc.
  - b. Request to sell vandalized signs and other town items on Wisconsin Surplus.com
  - c. Truck 20 logo
  
2. The Grant Town Board will go into closed session under authority of Wisconsin Statutes 19.85(1)
  - a. (c) Considering employment or compensation of any public employee over which the government body exercises responsibility;
  - b. (f) Considering medical data of specific person.
  
3. The Board will come out of Closed Session and possibly take action on item # 3
  
4. Adjourn

Any person who has a qualifying disability as defined by the American's With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk at 423-9193 at least 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Dated \_\_\_\_\_ Chair, Town of Grant